

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, April 18, 2016
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, April 18, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION Representative Terrie Wood
4. PUBLIC COMMENT
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a) Discuss and Take Action on Approval for the VFW to hold the 12th Annual Push-n-Pull Parade on July 4, 2016
 - b) Discuss Darien High School Lights
 - c) Discuss and Take Action on a Resolution Approving an Historical Preservation Grant Application
 - d) Discuss and Take Action on Recommendations from EMS Study
8. APPOINTMENTS/REAPPOINTMENTS

Consider and Take Action on the following appointment(s):

 - a) Jay Hardison to the Advisory Committee on Darien Government Access TV for a one year term from January 1, 2016 to December 31, 2016

Consider and Take Action on the following reappointment(s):

- b) Mary Flynn to Parks & Recreation Commission for a three year term from April 1, 2016 to March 31, 2019

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Executive Session of April 4, 2016
- Special Meeting of April 4, 2016

11. DISCUSSION WITH BOARD OF FINANCE REGARDING IMPACT OF POTENTIAL REDUCTION IN STATE GRANTS ON PROPOSED BUDGET FOR FY 17

12. FORTHCOMING MEETINGS

- April 18, 2016 RTM 8:00 pm
- April 19, 2016 Board of Selectmen Executive Session 7:00 pm
- April 26, 2016 Board of Education 7:30 pm
- May 2, 2016 Board of Selectmen 7:00 pm
- May 9, 2016 RTM (Annual Budget Meeting) 8:00 pm
- May 16, 2016 Board of Selectmen 7:00 pm

13. ADJOURNMENT